



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 24, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

ROLL CALL

Committee members present: Kersey, Emerald and Zapf

Committee members absent: Cole

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

June 3, 2015

NON-AGENDA PUBLIC COMMENT : Kevin Swanson asked what the replacement schedule was for the sewer reclamation and treatment plant.

David Lundin warned that if investment is not made to the infrastructure of Balboa Park, that there would be imminent safety concerns.

Martha Welch discussed the saving water, libraries, and the City's bonding program.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT: Councilmember Emerald discussed her proposed Fire House Bond and mentioned how it was well received at the June 23rd Community Planners Committee meeting.

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of FIRST SAN DIEGO RIVER IMPROVEMENT PROJECT - SECOND AMENDMENT TO THE AGREEMENT WITH DUDEK AND ASSOCIATES

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Zapf, Emerald

Nay: None

Recused: None

Not Present: Cole

DISCUSSION AGENDA:

ITEM-2: Review report from Public Works and Engineering Department requesting Council approval of DEVELOPMENT IMPACT FEES FISCAL YEAR 2014 ANNUAL REPORT

Motion by Councilmember Emerald to recommend Council adopt the resolution. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Zapf, Emerald

Nay: None

Recused: None

Not Present: Cole

ITEM-3: Review report from Public Works and Engineering Department requesting Council approval of EXECUTE AGREEMENTS WITH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS FOR THE MID-COAST CORRIDOR

TRANSIT PROJECT

Motion by Councilmember Emerald to recommend Council adopt the resolution to approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Zapf, Emerald

Nay: None

Recused: None

Not Present: Cole

ITEM-4: Review report from Independent Budget Analyst requesting Council approval of COMPARATIVE INFORMATION ABOUT OTHER CITIES' BOND AND REVENUE MEASURES

Motion by Councilmember Zapf to receive the informational report. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Zapf, Emerald

Nay: None

Recused: None

Not Present: Cole

ITEM-5: Review report from Independent Budget Analyst requesting Council approval of BALLOT SCENARIOS FOR INFRASTRUCTURE FUNDING

Motion by Councilmember Zapf to receive the informational report. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Zapf, Emerald

Nay: None

Recused: None

Not Present: Cole

Mark Kersey
Chair